



TALBOT COUNTY OFFICE OF ECONOMIC DEVELOPMENT
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AGENDA

Talbot County Economic Development Commission Meeting
Thursday, August 04, 2016 at 8:00 a.m.
Talbot County Government Offices
215 Bay Street, Suite 5, Easton, MD 21601

Welcome and Call to Order

Guest Presentation:

Status update on Allen Harim, Cordova
Dan McDermott, Executive Director, Workforce Investment Board
Jeremy Rothwell, Talbot County Planning & Zoning

Review and Approval of August 04, 2016 agenda and June 02, 2016 meeting minutes

Committee Reports:

BEC Meeting – TBD, at 9:30 a.m. 215 Bay Street, Easton
CC Meeting – August 9th, at 8:30 a.m. 215 Bay Street, Easton, Conference Room 1

Correspondence: The Henker Group awarded two Bronze Stevie Awards

Action Items: (any items requiring board vote or action)

Golf Tournament Subcommittee: The EDC approved co-hosting the golf tournament with the Talbot County Tourism Commission to promote business development. Due to the retirement of the OED director at this time, the Tourism Director has advised that the board will vote on this matter, August 10th.

Strategic Plan Subcommittee: Request from Chairman to establish a subcommittee to monitor the process of revisions to the “Economic Development Strategic Plan for Talbot County and the Towns.” Initial step is to collect input from the various towns at the EDC Meetings: St. Michaels, October 06; Oxford, November 03 and Easton, December 01; **Trappe, January 05.**

Business Retention Report: Allen Harim closure, July 8th, and report from WIOA Board

Director's Report:

Black & Decker Building/Talbot County Airport/Newnam Field
Director search update
Paul Makosky's retirement/vacancy

Chairman's Report:

Proposed Economic Development Strategic Plan Update Work Session July 12th
Council agreed in work session on July 12th to support the revision of the “Economic Development Strategic Plan for Talbot County and the Towns.” Timeline included for review.

Brownfields Draft Legislation

A work session to discuss proposed Brownfields legislation with the County Council was held on May 31st. Materials were presented by OED Director and County Attorney Kupersmith at the Council's meeting with the Incorporated Towns on June 13th. No further action has been reported at this time.

Member Updates

Adjourn

EDC upcoming meetings are held of the first Thursday of the month at 8:00 a.m.

October 06, St. Michaels, tbd; November 03, Oxford, tbd; December 01, Easton, tbd; January 5, Trappe, tbd